

DECLARATION AND POWER OF ATTORNEY

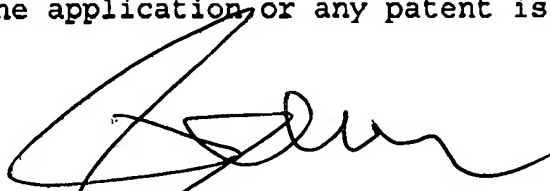
I, R. LEE MILLER, declare that I am a citizen of the United States of America and a resident of California; that my post office address is 1 Lower Ragsdale Drive, Building 3, Suite 700, Monterey, California 93940; that I believe myself to be the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "IMPROVED GOLF CLUB GRIP" described and claimed in the attached specification; that I have reviewed and understand the contents of the specification, including the claims; and that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 C.F.R. §1.56(a).

I hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Michael A. Painter, Esq., Reg. No. 25,701, 8484 Wilshire Boulevard, Suite 850, Beverly Hills, California 90211 (323) 782-7700.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United

States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: 2-4-04

A handwritten signature in black ink, appearing to read 'R. Lee Miller', written over a horizontal line.

R. LEE MILLER

Applicant or Patentee R. LEE MILLER
 Serial or Patent No. _____ Attorney Docket
 Filed or Issued _____ No. 21154.022
 For: IMPROVED GOLF CLUB GRIP

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
 STATUS (37 CFR 1.9(F) AND 1.27(C)) - SMALL BUSINESS CONCERN**

I hereby declare that I am

☐ the owner of the small business concern identified
 below:

☒ an official of the small business concern empowered to
 act on behalf of the concern identified below:

NAME OF CONCERN FEEL GOLF CO., INC.
 ADDRESS OF CONCERN 1 Lower Ragsdale Drive, Bldg. 3, Suite
700, Monterey, California 93940

I hereby declare that the above identified small business concern
 qualifies as a small business concern as defined in 13 CFR 121.3-
 18, and reproduced in 37 CFR 1.9(d), for purposes of paying
 reduced fees under section 41(a) and (b) of Title 35, United
 States Code, in that the number of employees of the concern,
 including those of its affiliates, does not exceed 500 persons.
 For purposes of this statement, (1) the number of employees of
 the business concern is the average over the previous fiscal year
 of the concern of the persons employed on a full-time, part-time
 or temporary basis during each of the pay periods of the fiscal
 year, and (2) concerns are affiliates of each other when either,
 directly or indirectly, one concern controls or has the power to
 control the other, or a third party or parties controls or has
 the power to control both.

I hereby declare that the rights under contract or law have been
 conveyed to and remain with the small business concern identified
 above with regard to the invention entitled IMPROVED GOLF CLUB
GRIP by inventor R. LEE MILLER described in

☒ the specification filed herewith
☐ application serial no. _____ filed _____
☐ patent no. _____ issued _____

If the rights held by the above identified small business concern
 are not exclusive, each individual, concern or organization
 having rights to the invention is listed below* and no rights to
 the invention are held by any person, other than the inventor,
 who could not qualify as a small business concern under 37 CFR
 1.9(d) or by any concern which would not qualify as a small

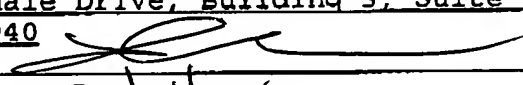
business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

NAME n/a
 ADDRESS _____
☐ INDIVIDUAL ☐ SMALL BUSINESS CONCERN ☐ NONPROFIT ORG.

NAME n/a
 ADDRESS _____
☐ INDIVIDUAL ☐ SMALL BUSINESS CONCERN ☐ NONPROFIT ORG.

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING R. LEE MILLER
 TITLE OF PERSON OTHER THAN OWNER President
 ADDRESS OF PERSON SIGNING
1 Lower Ragsdale Drive, Building 3, Suite 700, Monterey,
California 93940
 SIGNATURE 
 DATE 2/4/04